

GOVERNMENT OF ANDHRA PRADESH

A B S T R A C T

**PUBLIC SERVICES – Irrigation & Command Area Development Department-
Sri G. Raghupathi, formerly Superintending Engineer Irrigation Circle,
Gudur, Nellore District- Departmental proceedings under Rule 20 of the
Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules
1991- Articles of Charges-Issued.**

IRRIGATION & CAD (SER.VI.2.) DEPARTMENT

GO Rt. No.696

Date: 30.05.2008

O R D E R:

It is proposed to hold an inquiry against Sri G.Raghupathi, Superintending Engineer, formerly Irrigation Circle, Gudur, Nellore district, Irrigation & Command Area Development Department in accordance with the procedure laid down in rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I) Statement of imputations of misconduct and misbehavior (Annexure-II) a list A list of documents by which and a list of witnesses by whom, the articles of charge are proposed to be sustained are also enclosed(Annexure III and IV).

3. Sri G. Raghupathi, Superintending Engineer formerly Irrigation Circle Nellore is directed to submit his written statement of defence within 10 days of the receipt of this order direct to Government.

4. Sri G. Raghupathi, Superintending Engineer formerly Irrigation Circle Gudur is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri G. Raghupathi, Superintending Engineer formerly I.C. Nellore is further informed that if he does not submit his written statement of defence on or before the date specified in para 3 above or otherwise fails or refuses to comply with the provisions of rule 20 of Andhra Pradesh Civil Services (CCA) Rules 1991 or the orders/directions issued in pursuance of the said rules, the inquiring Authority may hold the inquiry against him ex parte.

6. Attention of Sri G. Raghupathi, Superintending Engineer formerly I.C. Nellore is invited to Rule 24 of the A.P.Civil Services(Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with these proceedings it will be presumed that Sri G. Raghupathi, formerly I.C.Nellore is aware of such a representation and that it has been made as his instance and action will be taken against him for violation of rule 24 of the AP Civil Service (Conduct) Rules 1964.

7. The receipt of the Memorandum be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

SUTIRTHA BHATTACHARYA

PRINCIPAL SECRETARY TO GOVERNMENT

To

**Sri G. Raghupathi, Superintending Engineer, formerly Irrigation Circle, Nellore
through Engineer-in-Chief (Administration Wing) Hyderabad. (w.e)**

Copy to:

**The Engineer-In-Chief (Adm. Wing), I&CAD Department, Hyderabad
The Director General, Anti Corruption Bureau, Hyderabad .**

//FORWARDED BY ORDER//

SECTION OFFICER

ANNEXURE-I

(Enclosure to G.O., Rt.No. dt .06.2008)

DRAFT ARTICLES CHARGES AGAINST SRI GUDIMELLA RAGHUPATHI,
SUPERINTENDING ENGINEER, FORMERLY IRRIGATION CIRCLE
NELLORE

That Sri Gudimella Raghupathi, Superintending Engineer, formerly of Irrigation Circle, Nellore Joined as Junior Engineer in Irrigation Department on 31.3.1977 and rose to the rank of Superintending Engineer on 24.11.1997.

Sri G. Raghupathi while in Government Service during the period from 31.3.1977 to 10.2.2003 he committed grave misconduct in as much as he failed to obtain permission from the competent authority to acquire the assets in his name and in the names of his family members and also failed to submit Annual Property Returns to the Government and thereby failed to maintain absolute integrity in violation of APCS conduct Rules, 1964.

- (a) Sri G. Raghupathi Purchased one Yamaha Motor cycle for Rs. 45,888/- in the name of his wife Smt. Sujatha bearing Registration No. AP 26 D 9864 during the year 1998
- (b) Sri G. Raghupathi purchased one Hero Honda motor cycle for Rs. 39,340.00 in the name of his son Sri G. Srinivasa Kiran bearing Registration No. AP 26 B 222 during the year 1997.
- (c) Sri G. Raghupathi purchased house site in plot No. 21 of 336 8/9 square yards situated at Block No.9 in Ramanaiahpet village & Panchayat, Kakinada for Rs. 47,180-00 and got it registered in the name of his son Sri G.S. Kiran vide Document No.2363/92 dated 2.5.92 of Joint Sub-Registrar-I, Kakinada.
- (d) Sri G. Raghupathi purchased House site in plot No. 22 of 405 2/9 square yards situated at Block No.9 at Ramanaiahpet village & Panchayat, Kakinada for Rs. 56,840.00 and got it registered in the name of his son G.Raja Sekhar vide Document No.2362/92 dated 7.5.1992 of Joint Sub-Registrar-I, Kakinada.
- (e) Sri G. Raghupathi purchased House site in plot No.71 of 212 square yards situated at Ramanaiahpet village & Panchayat, Kakinada for Rs. 14,200.00 and got it registered in the name of his wife Smt. G.Sujatha vide Document No.4979/92 dated 26.8.1992 of Joint Sub-Registrar-I, Kakinada.
- (f) Sri G. Raghupathi constructed a guest house in his fields situated at Rapur by spending Rs.70,000.00 The said guesthouse was evaluated by the AEE Office of the SE Panchayat Raj Nellore.
- (g) Sri G. Raghupathi constructed a watchman quarter and two bores in Rapur fields by spending Rs. 1,02,000.00. The watchman quarter was evaluated by the A.E.E. office of the SE, Panchayat Raj, Nellore.

Thus Sri Gudimella Raghupathi, Superintending Engineer, formerly Irrigation circle, Nellore, by his above mentioned acts has exhibited lack of integrity, deviation to duty conducted unbecoming of a Government Servant in violation of Rule 9 (1), (2) & (7) of A.P.C.S. (Conduct) Rules, 1964.

SUTIRTHA BHATTACHARYA
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED BY ORDER//

SECTION OFFICER

ANNEXURE-II

(Enclosure to G.O.,Rt.No. dt .06.2008)

STATEMENT OF IMPUTATIONS IN SUPPORT OF ARTICLES OF CHARGES AGAINST SRI GUDIMELLA RAGHUPATHI, SUPERINTENDING ENGINEER, FORMERLY IRRIGATION CIRCLE NELLORE

Sri Gudimella Raghupathi, Superintending Engineer, formerly Irrigation Circle, Nellore is a native of Mukthapalli Villge, Nijampatnam mandal Guntur district. His date of birth is 06.03.1951. He joined Government service on 31.03.1977 as Junior Engineer and later he was promoted to the rank of Superintending Engineer on 24.11.1997. His date of retirement on attaining superannuation is on 31.3.2009. He is here-in-after referred to as Government servant.

In continuation of investigation in Cr.No.4/RCT-NLR/2003 of ACB, Nellore Range, Nellore searches were conducted in the residential house of Government Servant. In this connection a source report was submitted to the Director General, Anti-Corruption bureau, Andhra Pradesh, Hyderabad who accorded permission to register a disproportionate Assets cases against the Government Servant vide Cr.No.5/RCT-NLR/2005 dt. 16.2.2003.

During the course of investigation it is revealed that Sri G. Raghupathi while in Government service failed to obtain permission from the heads of the Department to acquire the following items in his name and in the names of his family members.

- (a) Sri G. Raghupathi Purchased one Yamaha Motor cycle for Rs. 45,888/- in the name of his wife Smt. Sujatha bearing Registration No. AP26 D 9864 during the year 1998
- (b) Sri G. Raghupathi purchased one Hero Honda motor cycle for Rs. 39,340.00 in the name of his son Sri G.Srinivasa Kiran bearing registration No. AP 26 B 222 during the year 1997.
- (c) Sri G. Raghupathi purchased house site in plot No. 21 of 336 8/9 square yards situated at Block No.9 in Ramanaiahpet village & Panchayat, Kakinada for Rs. 47,180-00 and got it registered in the name of his son Sri G.S.Kiran vide Document No.2363/92 dated 2.5.92 of Joint Sub-Registrar-I, Kakinada.
- (d) Sri G. Raghupathi purchased House site in plot No. 22 of 405 2/9 square yards situated at Block No.9 at Ramanaiahpet village & Panchayat, Kakinada for Rs. 56,840.00 and got it registered in the name of his son G.Raja Sekhar vide Document No.2362/92 dated 7.5.92 of Joint Sub-Registrar-I Kakinada.
- (e) Sri G.Raghupathi purchased House site in plot No.71 of 212 square yards situated at Ramanaiahpet village & Panchayat, Kakinada for Rs. 14,200.00 and got it registered in the name of his wife Smt. G.Sujatha vide Document No.4979/92 dated 26.8.1992 of Joint Sub-Registrar-I, Kakinada.
- (f) Sri G. Raghupathi constructed a guest house in his fields situated at Rapur by spending Rs.70,000.00 The said guesthouse was evaluated by the AEE Office of the SE Panchayat Raj, Nellore.
- (g) Sri G. Raghupathi constructed a watchman quarter and two bores in Rapur fields by spending Rs. 1,02,000.00. The watchman quarter was evaluated by the A.E.E. office of the SE, Panchayat Raj, Nellore.

//2//

The investigation also revealed that the Government servant failed to submit Annual Property Returns to the Government during his service.

Sri G. Raghupathi Superintending Engineer, formerly irrigation Circle, Nellore by his above mentioned acts has exhibited lack of integrity, devotion to duty, conduct unbecoming of a Government servant and thereby contravened Rule 9(1),(2) & (7) of APCS(Conduct) Rules, 1964.

The Government servant has therefore rendered himself liable for regular departmental action for major penalty.

SUTIRTHA BHATTACHARYA
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED BY ORDER//

SECTION OFFICER

ANNEXURE-III

(Enclosure to G.O.,Rt.No. dt .06.2008)

LIST OF WITNESSES:

1. Sri T. Raja Rao Deputy Commercial Tax Officer, Addanki, Prakasam district.
2. Sri J.S.S,. Dasaradhi, Senior Assistant Office of the DTO, Nellore
3. Sri V.S.R.Chowdary, Deputy Superintendent of Police, ACB, Nellore Range, Nellore.
- 4.
5. Sri P.Venkata Rami Reddy, formerly Inspector of Police, ACB, Nellore Range Nellore.,

SUTIRTHA BHATTACHARYA
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED BY ORDER//

SECTION OFFICER

ANNEXURE-IV

(Enclosure to G.O.,Rt.No. dt .06.2008)

LIST OF RECORDS

1. Lr. No. 16505/C5/03, dt. 13.11.2003 of DTC, Nellore.
2. Letter No. Nil dt. 26.2.2003 to Joint Sub-Registrar-1, Kakinada
3. Certified copies of document Nos. 2363/92, 2362/92, 4979/92 furnished by Joint Sub-Registrar-1, Kakinada.
4. Lr.dt. 4.2.2004 of A.E.E., Office of the S.E. Panchayat Raj, Nellore and his evaluation report containing 1 to 9 pages.
5. Any other document found relevant will be furnished during the enquiry.

SUTIRTHA BHATTACHARYA
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED BY ORDER//

SECTION OFFICER